

North Florida District Office Monthly Lending Volume Reports County Report Fiscal Year 2016

County Name	Number of Loans	Dollar Amount
ALACHUA	5	\$1,683,000
BAY	9	\$10,648,000
CITRUS	2	\$126,000
CLAY	6	\$5,895,000
COLUMBIA	2	\$545,000
DUVAL	40	\$29,216,600
ESCAMBIA	3	\$1,008,500
FLAGLER	6	\$1,067,000
FRANKLIN	1	\$2,000,000
HERNANDO	4	\$184,800
LAKE	17	\$6,212,300
LEON	12	\$4,126,600
MARION	6	\$1,683,700
NASSAU	3	\$110,000
OKALOOSA	12	\$2,567,300
ORANGE	61	\$30,208,500
PUTNAM	1	\$1,152,000
SAINT JOHNS	13	\$5,318,000
SANTA ROSA	3	\$255,000
SEMINOLE	17	\$4,997,900
TAYLOR	1	\$601,500
VOLUSIA	24	\$7,376,000
WALTON	3	\$3,709,300
Grand Total	251	\$120,692,000



North Florida District Office Monthly Lending Volume Reports County and Lender Report Fiscal Year 2016 Dates Covered: 10/1/2015 - 12/31/2015

County Name	Lender Name	Number of Loans	Dollar Amount
ALACHUA		5	\$1,683,000
	CELTIC BANK CORPORATION	1	\$150,000
	COMPASS BANK	1	\$100,000
	INDEPENDENT DEVEL SERVICES COR	1	\$1,413,000
	WELLS FARGO BANK NATL ASSOC	2	\$20,000
ВАҮ		9	\$10,648,000
	AMERIS BANK	1	\$476,000
	COMPASS BANK	1	\$1,800,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$5,475,000
	GULFCOAST BUSINESS FINANCE, IN	1	\$164,000
	PACIFIC PREMIER BANK	1	\$1,066,000
	SUNTRUST BANK WELLS FARGO BANK NATL ASSOC	1 2	\$1,652,000 \$15,000
CITRUS	SUNTRUST BANK	2 1	\$126,000 \$121,000
	WELLS FARGO BANK NATL ASSOC	1	\$5,000
	WELLS FANGO BAINK NATE ASSOC	1	\$3,000
CLAY		6	\$5,895,000
	COMPASS BANK	1	\$30,000
	FIRST BANK FINANCIAL CENTRE	3	\$4,012,000
	THE BANCORP BANK	1	\$1,848,000
	WELLS FARGO BANK NATL ASSOC	1	\$5,000
COLUMBIA		2	\$545,000
	COLUMBIA BANK	1	\$195,000
	TD BANK, NATIONAL ASSOCIATION	1	\$350,000
DUVAL		40	\$29,216,600
	AMERIS BANK	2	\$4,170,000
	CELTIC BANK CORPORATION	1	\$150,000
	COMPASS BANK	5	\$1,208,000
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$3,970,000
	FLORIDA BUS. DEVEL CORP	3	\$6,637,000
	INDEPENDENT DEVEL SERVICES COR	1	\$2,683,000
	LIFTFUND, INC. NEWTEK SMALL BUS. FINANCE INC.	2 1	\$325,000 \$420,000
	NOA BANK	1	\$420,000
	REGIONS BANK	3	\$1,048,700
	SUNTRUST BANK	1	\$1,048,700
	SYNOVUS BANK	1	\$5,000,000
	TD BANK, NATIONAL ASSOCIATION	4	\$500,000
	WELLS FARGO BANK NATL ASSOC	8	\$922,900
	YADKIN BANK	2	\$988,000
ESCAMBIA		3	\$1,008,500
LOGAMBIA	FLORIDA 1ST CAP. FINAN CORPORA	1	\$605,000
	REGIONS BANK	1	\$343,500
	WHITNEY BANK	1	\$60,000
FLAGLER		6	\$1,067,000
LAGLEN	FLORIDA 1ST CAP. FINAN CORPORA	2	\$1,067,000
	FLORIDA BUS. DEVEL CORP	1	\$171,000
	JPMORGAN CHASE BANK NATL ASSOC	1	\$51,000
	WELLS FARGO BANK NATL ASSOC	2	\$40,000
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FRANKLIN	C1 BANK	1	\$2,000,000 \$2,000,000
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North Florida District Office Monthly Lending Volume Reports County and Lender Report Fiscal Year 2016 Dates Covered: 10/1/2015 - 12/31/2015

County Name	Lender Name	Number of Loans	Dollar Amoun
HERNANDO		4	\$184,80
	FIFTH THIRD BANK	1	\$144,80
	WELLS FARGO BANK NATL ASSOC	3	\$40,00
_AKE		17	\$6,212,30
	CELTIC BANK CORPORATION	3	\$330,00
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$937,00
	GATEWAY BK OF S.W. FLORIDA	1	\$580,00
	HOMEBANC NATIONAL ASSOCIATION	1	\$1,000,00
	INDEPENDENT DEVEL SERVICES COR	1	\$1,026,00
	LEGACY BANK OF FLORIDA	1	\$1,621,30
	SEACOAST NATIONAL BANK	2	\$170,00
	WELLS FARGO BANK NATL ASSOC	6	\$548,00
EON		12	\$4,126,60
	AMERIS BANK	1	\$991,00
	CENTENNIAL BANK	1	\$265,40
	FIRST COMMERCE CU	1	\$100,00
	INDEPENDENCE BANK	1	\$150,00
	PARAGON BANK	1	\$356,00
	WELLS FARGO BANK NATL ASSOC	4 2	\$1,411,20
	WHITNEY BANK YADKIN BANK	1	\$275,00 \$578,00
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MARION	FIRST AVENUE NATIONAL BANK	6 1	\$1,683,70 \$326,00
	FLORIDA BUS. DEVEL CORP	2	\$1,100,00
	FLORIDA CAP. BANK NATL ASSOC	1	\$227,70
	WELLS FARGO BANK NATL ASSOC	2	\$30,00
IASSAU		3	\$110,00
	COMPASS BANK	2	\$100,00
	WELLS FARGO BANK NATL ASSOC	1	\$10,00
OKALOOSA		12	\$2,567,30
	BANK OF AMERICA NATL ASSOC	1	\$87,30
	COMMUNITY BANK, COAST	1	\$30,00
	COMPASS BANK	2	\$75,00
	FIRST HOME BANK	1	\$200,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$261,00
	REGIONS BANK	2	\$825,00
	SUNTRUST BANK	1	\$171,20
	SYNOVUS BANK WELLS FARGO BANK NATL ASSOC	2 1	\$729,50
	WELLS FARGO BANK NATE ASSOC	1	\$188,30
DRANGE	DANK OF AMERICA MATE ACCOC	61	\$30,208,50
	BANK OF AMERICA NATL ASSOC	1	\$71,20
	BANK RHODE ISLAND BANKUNITED, NATIONAL ASSOCIATI	1 2	\$150,00 \$3,297,00
	CELTIC BANK CORPORATION	2	\$3,237,00
	CRESTMARK BANK	1	\$1,025,00
	ENTEGRA BANK	1	\$881,90
	FIFTH THIRD BANK	2	\$62,50
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$3,054,00
	FLORIDA BUS. DEVEL CORP	2	\$626,00
	FLORIDA CAP. BANK NATL ASSOC	1	\$1,759,20
	HOMEBANC NATIONAL ASSOCIATION	3	\$350,10
	INDEPENDENT DEVEL SERVICES COR	1	\$4,180,00
	JPMORGAN CHASE BANK NATL ASSOC	2	\$313,00
	NEWTEK SMALL BUS. FINANCE INC.	1	\$74,00
	PARAGON BANK	1	\$239,00
	PNC BANK, NATIONAL ASSOCIATION	1	\$45,00
	READYCAP LENDING, LLC	1	\$240,00
	SEACOAST NATIONAL BANK	2	\$800,00
	STEARNS BK NATL ASSOC	1	\$2,387,50
	SUNTRUST BANK	10	\$7,736,50
	SYNOVUS BANK	1 4	\$1,175,00
		Δ	\$130,00
	TD BANK, NATIONAL ASSOCIATION UTAH COMMUNITY BANK	2	\$700,00



North Florida District Office Monthly Lending Volume Reports County and Lender Report Fiscal Year 2016 Dates Covered: 10/1/2015 - 12/31/2015

County Name PUTNAM		1	A4 4F2
			\$1,152,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,152,000
SAINT JOHNS		13	\$5,318,000
	121 FINANCIAL CU	1	\$100,000
	CELTIC BANK CORPORATION	1	\$815,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$757,000
	REUNION BK OF FLORIDA A DIVISI	1	\$2,280,000
	SIMMONS FIRST NATIONAL BANK	1	\$125,000
	SYNOVUS BANK	1	\$234,000
	TD BANK, NATIONAL ASSOCIATION	2	\$420,000
	WELLS FARGO BANK NATL ASSOC	3	\$60,000
	YADKIN BANK	1	\$527,000
SANTA ROSA		3	\$255,000
o, attitute o, t	CELTIC BANK CORPORATION	1	\$225,000
	COMPASS BANK	1	\$25,000
	WELLS FARGO BANK NATL ASSOC	1	\$5,000
SEMINOLE.		47	£4 007 000
SEMINOLE	FIDELITY DANK	17	\$4,997,900
	FIDELITY BANK FIFTH THIRD BANK	1 1	\$500,000
	FLORIDA CAP. BANK NATL ASSOC	1	\$50,000
	HOMEBANC NATIONAL ASSOCIATION		\$427,400
	JPMORGAN CHASE BANK NATL ASSOC	1	\$775,000
		1	\$90,000
	PNC BANK, NATIONAL ASSOCIATION	2	\$90,000
	SUNTRUST BANK	4	\$1,359,000
	SYNOVUS BANK	1	\$1,157,500
	UNITED COMMUNITY BANK WELLS FARGO BANK NATL ASSOC	1 4	\$419,000 \$130,000
TAYLOR	FIRST FEDERAL BANK OF FLORIDA	1 1	\$601,500 \$601,500
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VOLUSIA		24	\$7,376,000
	CELTIC BANK CORPORATION	1	\$150,000
	COMPASS BANK	1	\$180,000
	GATEWAY BK OF S.W. FLORIDA	1	\$492,000
	INDEPENDENCE BANK	1	\$150,000
	JPMORGAN CHASE BANK NATL ASSOC	2	\$315,000
	LIVE OAK BANKING COMPANY	1	\$320,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$365,000
	PACIFIC PREMIER BANK	1	\$3,148,000
	RENASANT BANK	1	\$316,700
	SEACOAST NATIONAL BANK	1	\$396,000
	STEARNS BK NATL ASSOC	1	\$205,000
	SUNTRUST BANK	4	\$1,103,300
	TD BANK, NATIONAL ASSOCIATION WELLS FARGO BANK NATL ASSOC	1 7	\$30,000 \$205,000
WALTON	DEACH COMMUNITY DANK	3	\$3,709,300
	BEACH COMMUNITY BANK	1	\$1,059,400
	COMMUNITY BANK, COAST SYNOVUS BANK	1	\$150,000 \$2,499,900
Grand Total		251	\$120,692,000



North Florida District Office Monthly Lending Volume Reports Lender Report Fiscal Year 2016

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	21	\$17,016,000
SUNTRUST BANK	22	\$12,337,000
SYNOVUS BANK	7	\$10,795,900
INDEPENDENT DEVEL SERVICES COR	4	\$9,302,000
FLORIDA BUS. DEVEL CORP	8	\$8,534,000
AMERIS BANK	4	\$5,637,000
WELLS FARGO BANK NATL ASSOC	61	\$4,272,000
PACIFIC PREMIER BANK	2	\$4,214,000
FIRST BANK FINANCIAL CENTRE	3	\$4,012,000
COMPASS BANK	14	\$3,518,000
BANKUNITED, NATIONAL ASSOCIATI	2	\$3,297,000
STEARNS BK NATL ASSOC	2	\$2,592,500
FLORIDA CAP. BANK NATL ASSOC	3	\$2,414,300
REUNION BK OF FLORIDA A DIVISI	1	\$2,280,000
REGIONS BANK	6	\$2,217,200
HOMEBANC NATIONAL ASSOCIATION	5	\$2,125,100
CELTIC BANK CORPORATION	10	\$2,095,000
YADKIN BANK	4	\$2,093,000
C1 BANK	1	\$2,000,000
THE BANCORP BANK	1	\$1,848,000
LEGACY BANK OF FLORIDA	1	\$1,621,300
TD BANK, NATIONAL ASSOCIATION	12	\$1,430,000
SEACOAST NATIONAL BANK	5	\$1,366,000
GATEWAY BK OF S.W. FLORIDA	2	\$1,072,000
BEACH COMMUNITY BANK	1	\$1,059,400
CRESTMARK BANK	1	\$1,025,000
NOA BANK	1	\$1,000,000



North Florida District Office Monthly Lending Volume Reports Lender Report Fiscal Year 2016

Lender Name	Number of Loans	Dollar Amount
ENTEGRA BANK	1	\$881,900
NEWTEK SMALL BUS. FINANCE INC.	3	\$859,000
JPMORGAN CHASE BANK NATL ASSOC	6	\$769,000
UTAH COMMUNITY BANK	2	\$700,000
FIRST FEDERAL BANK OF FLORIDA	1	\$601,500
PARAGON BANK	2	\$595,000
FIDELITY BANK	1	\$500,000
UNITED COMMUNITY BANK	1	\$419,000
WHITNEY BANK	3	\$335,000
FIRST AVENUE NATIONAL BANK	1	\$326,000
LIFTFUND, INC.	2	\$325,000
LIVE OAK BANKING COMPANY	1	\$320,000
RENASANT BANK	1	\$316,700
INDEPENDENCE BANK	2	\$300,000
CENTENNIAL BANK	1	\$265,400
FIFTH THIRD BANK	4	\$257,300
READYCAP LENDING, LLC	1	\$240,000
FIRST HOME BANK	1	\$200,000
COLUMBIA BANK	1	\$195,000
COMMUNITY BANK, COAST	2	\$180,000
GULFCOAST BUSINESS FINANCE, IN	1	\$164,000
BANK OF AMERICA NATL ASSOC	2	\$158,500
BANK RHODE ISLAND	1	\$150,000
PNC BANK, NATIONAL ASSOCIATION	3	\$135,000
SIMMONS FIRST NATIONAL BANK	1	\$125,000
121 FINANCIAL CU	1	\$100,000
FIRST COMMERCE CU	1	\$100,000
Grand Total	251	\$120,692,000



North Florida District Office Monthly Lending Volume Reports 7a Lender Report Fiscal Year 2016

Lender Name	Number of Loans	Dollar Amount
SUNTRUST BANK	22	\$12,337,000
SYNOVUS BANK	7	\$10,795,900
AMERIS BANK	4	\$5,637,000
NELLS FARGO BANK NATL ASSOC	61	\$4,272,000
PACIFIC PREMIER BANK	2	\$4,214,000
FIRST BANK FINANCIAL CENTRE	3	\$4,012,000
COMPASS BANK	14	\$3,518,000
BANKUNITED, NATIONAL ASSOCIATI	2	\$3,297,000
STEARNS BK NATL ASSOC	2	\$2,592,500
FLORIDA CAP. BANK NATL ASSOC	3	\$2,414,300
REUNION BK OF FLORIDA A DIVISI	1	\$2,280,000
REGIONS BANK	6	\$2,217,200
HOMEBANC NATIONAL ASSOCIATION	5	\$2,125,100
CELTIC BANK CORPORATION	10	\$2,095,000
ADKIN BANK	4	\$2,093,000
C1 BANK	1	\$2,000,000
THE BANCORP BANK	1	\$1,848,000
EGACY BANK OF FLORIDA	1	\$1,621,300
TD BANK, NATIONAL ASSOCIATION	12	\$1,430,000
SEACOAST NATIONAL BANK	5	\$1,366,000
GATEWAY BK OF S.W. FLORIDA	2	\$1,072,000
BEACH COMMUNITY BANK	1	\$1,059,400
CRESTMARK BANK	1	\$1,025,000
NOA BANK	1	\$1,000,000
ENTEGRA BANK	1	\$1,000,000
NEWTEK SMALL BUS. FINANCE INC.	3	
		\$859,000
IPMORGAN CHASE BANK NATL ASSOC	6	\$769,000
JTAH COMMUNITY BANK	2	\$700,000
FIRST FEDERAL BANK OF FLORIDA	1	\$601,500
PARAGON BANK	2	\$595,000
FIDELITY BANK	1	\$500,000
JNITED COMMUNITY BANK	1	\$419,000
WHITNEY BANK	3	\$335,000
FIRST AVENUE NATIONAL BANK	1	\$326,000
LIFTFUND, INC.	2	\$325,000
LIVE OAK BANKING COMPANY	1	\$320,000
RENASANT BANK	1	\$316,700
NDEPENDENCE BANK	2	\$300,000
CENTENNIAL BANK	1	\$265,400
FIFTH THIRD BANK	4	\$257,300
READYCAP LENDING, LLC	1	\$240,000
FIRST HOME BANK	1	\$200,000
COLUMBIA BANK	1	\$195,000
COMMUNITY BANK, COAST	2	\$180,000
BANK OF AMERICA NATL ASSOC	2	\$158,500
BANK RHODE ISLAND	1	\$150,000
PNC BANK, NATIONAL ASSOCIATION	3	\$135,000
SIMMONS FIRST NATIONAL BANK	1	\$125,000
FIRST COMMERCE CU	1	\$100,000
121 FINANCIAL CU	1	\$100,000



North Florida District Office Monthly Lending Volume Reports 504 Lender Report Fiscal Year 2016

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	21	\$17,016,000
INDEPENDENT DEVEL SERVICES COR	4	\$9,302,000
FLORIDA BUS. DEVEL CORP	8	\$8,534,000
GULFCOAST BUSINESS FINANCE, IN	1	\$164,000
Grand Total	34	\$35,016,000